



WORKFORCE ARIZONA COUNCIL BOARD MEETING AGENDA

Thursday, November 29, 2018
1:00 p.m. – 3:00 p.m.
Arizona State Capitol
1700 W. Washington Avenue, Suite 200, Phoenix, AZ 85007
Conference Line: 1-240-454-0879, Access Code: 280-993-715

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Workforce Arizona Council and to the general public that the Council will hold a meeting, open to the public, on **Thursday, November 29, 2018, 1:00 PM Arizona State Capitol, 1700 W. Washington Avenue, Suite 200, Phoenix, AZ 85007 and by calling Conference 1-240-454-0879 Access Code: 280-993-715.** For any questions or more information, contact 602-771-0481.*

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling (602) 364-0430. Requests should be made as early as possible to allow time to arrange the accommodation. A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Office of Economic Opportunity, located at 100 N. 15th Avenue, Suite 103, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Welcome and Introductions**
- IV. Chair Report**
- V. Manager Report**
- VI. Call to the Public**

This is the time for the public to comment. Members of the Council may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

- VII. Discussion & Possible Action**
 - A. Approval of Minutes**
 - B. Presentation: Arizona Workforce Association**
Teri Drew, Chair, AWA

C. Presentation: Sector Strategies

Rob Stenson, Business and Workforce Development Center Supervisor, ARIZONA@WORK City of Phoenix

D. Presentation: Negotiated Local Area Performance Measures

Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

E. Presentation: Statewide Performance Reports

Karen Nelson Hunter, WIOA Coordinator, Arizona Department of Economic Security, Division of Employment and Rehabilitation Services

F. Workforce Arizona Council Annual Report

Gretchen Corey, Economist, Arizona Office of Economic Opportunity

1. Vote to approve Workforce Arizona Council Annual Report

G. Committee Reports

1. Measuring Effectiveness

2. Performance Excellence

3. Quality Workforce

4. Strategic Communications and Partnerships

H. 2019 Council Meeting Schedule

1. Thursday, February 28, 2019, 1:00 – 3:00 p.m.

2. Wednesday, June 5, 2019, 1:00 – 3:00 p.m.

3. Thursday, September 5, 2019, 1:00 – 3:00 p.m.

4. Wednesday, December 4, 2019, 1:00 – 3:00 p.m.

I. Council Member Remarks

VIII. Adjournment